

RESOLUTION NO. IDA-34

A RESOLUTION OF THE INDUSTRIAL  
DEVELOPMENT AUTHORITY AMENDING  
RESOLUTION NO. IDA-33 BY ELECTING  
NEW OFFICERS

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RESOLVED by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-33 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: JoAnne Mounce

Vice Chairperson: Alan Nakanishi

SECTION 2: There shall be appointed from the staff to the Authority, a Secretary and Treasurer, as follows:

Secretary: Randi Johl

Treasurer: Jordan V. Ayers

SECTION 3: This Resolution shall take effect immediately upon its passage.

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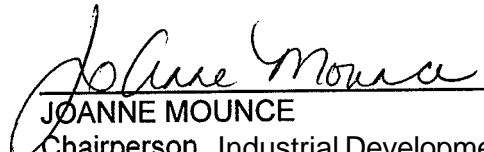
Approved and adopted December 21, 2011 by the following vote:

AYES: AUTHORIZING MEMBERS – Hansen, Katzakian, Nakanishi, and  
Chairperson Mounce

NOES: AUTHORIZING MEMBERS – None

ABSENT: AUTHORIZING MEMBERS – Johnson

ABSTAIN: AUTHORIZING MEMBERS – None

  
JOANNE MOUNCE  
Chairperson, Industrial Development  
Authority, City of Lodi, California

Attest:

  
RANDI JOHL, Secretary  
Industrial Development Authority,  
City of Lodi, California